

# Lane Early Learning Alliance

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[earlylearningalliance.org](http://earlylearningalliance.org)



**Lane Early Learning Alliance  
Governance Consortium  
October 13, 2017  
3:30 – 5:30pm  
Lane ESD: 1200 Hwy 99, Eugene**

## GOVERNANCE CONSORTIUM

## AGENDA

**GUSTAVO BALDERAS**  
Eugene 4J School District

**MARIAN BLANKENSHIP**  
PacificSource Health Plans

**NOREEN J. DUNNELLS**  
United Way of Lane County

**DEBI FARR**  
Trillium Community Health Plan

**LESLIE FINLAY**  
Early Learning Stakeholders  
Relief Nursery

**KAREN GAFFNEY**  
Lane County

**TINA GUTIEREZ-SCHMICH**  
Bethel School District

**TODD HAMILTON**  
Creswell School District

**JOHN LIVELY**  
Oregon State Representative

**JUDY NEWMAN**  
Early Childhood CARES

**SUE NORTON**  
Lane Community College

**CHRIS PARRA**  
Bethel School District

**DARCY PHILLIPS**  
Cornerstone Community Housing

**JOHN RADICH**  
Department of Human Services

**SUE RIEKE-SMITH**  
Springfield School District

**GEORGE RUSSELL**  
Community Leader

**LISE SCHELLMAN**  
Early Learning Stakeholders  
Pearl Buck Center

**LIZ SCHNEIDER**  
Parent Representative

**TONY SCURTO**  
Lane Education Service District

**ANNIE SOTO**  
Head Start of Lane County

**JOHN STAPLETON**  
Pivot Architecture

1. **Welcome and Introductions**, 10 minutes
2. **Public Comment**
3. **Consent Agenda**, 5 minutes
  - Approval of September 8, 2017 meeting notes
  - Acknowledge receipt of written reports from Advisory Groups and Innovation Teams, Preschool Promise, KITS Social Innovation Fund and LaneKids
4. **Early Learning Alliance Hub Coordination Budget Overview**, 30 minutes
  - **Hub Coordination – action** –vote on proposed Hub Coordination after looking at detailed budget. This final draft has been created based on feedback from the group and more current projections.
  - **Equity Considerations**—What else should we be considering?
5. **Data to Drive Decisions**, 60 minutes
  - **Review ELA metrics and data** - Discuss the kindergarten readiness local data to evaluate progress, assess disparities for our priority populations, and determine future adjustments.
  - **Equity Considerations**—What else should we be considering?
6. **Updates**, 10 minutes
7. **Adjourn**